



24 August 2012

Notice of Dividend and AGM Dates

The proposed dates for the 2012 final dividend and 2012 Annual General Meeting of Automotive Holdings Group Limited are as follows:

Dividend

Preliminary results announcement and dividend declaration	Friday 24 August 2012
Ex-dividend date	Tuesday 11 September 2012
Record date	Monday 17 September 2012
Payment date	Tuesday 2 October 2012

AGM

The 2012 annual general meeting will be held in Perth on Friday 16th November 2012.

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About AHG

Automotive Holdings Group Limited (ASX: AHE) is a diversified automotive retailing and logistics group with operations in every Australian mainland state and in New Zealand.

The Company is Australia's largest automotive retailer, with operations in Western Australia, New South Wales, Queensland and Victoria.

AHG's logistics businesses operate throughout Australia via subsidiaries Rand Transport and Harris Refrigerated Transport (transport and cold storage), AMCAP and Cova (motor parts and industrial supplies distribution), VSE (vehicle storage and engineering), Genuine Truck Bodies (body building services to the truck industry), and KTM Sportmotorcycles (motorcycle importation and distribution in Australia and New Zealand).

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